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| **MEAC Member School****Meeting** | **Date: June 10, 2013** |
| **Time: Convened 1:00 pm EST****Adjourned 3:00 pm EST** |
| **Type of Meeting: Conference Call** |
| **Attendees:** | Schools: BUDM- Marissa Ohoyo, Suzy Myers; BCM- Julia Reid, Nichole Reding, Robin; BMS- Heidi Fillmore; FSTM- Stacey and Abby; MCU-Kristi Ridd-Young; NCM-Jenny West, Jessica Gutfreund; NMI-Shannon Anton; NIZ- Marla Hicks, Gerry RyanStaff: Sandra Bitonti Stewart , Jessica Kelly Shaieb, Karin Borgerson |
| **Absent:** MLL |  |
| **Notes taken by:** | Sandra Bitonti Stewart  |
| ***Minutes*** |
| **Agenda Item:**  | National Survey of CPMs – What we’ve learned about midwifery education | **Presenter:** Melissa Cheyney, PhD, CPM |  |
| **Documents:** |  |
| **Discussion:** Missy shared key findings from 2011 data. Study conducted because NARM needed to do a review of how CPMs in the US measured up to ICM global standards; designed to be internally informative to NARM – very high response rate. Schools asked many questions of Missy. Good discussion about the future of midwifery education given this data. NARM is requiring all CPMs to participate in MANA stats project next year. Anticipating major review of data for CPM 2015 study.  |  |
| **Conclusions:** |  |
| **Action Items** | **Person Responsible** | **Deadline** |
| * Forward schools a copy of Melissa’s slides for the presentation
 | Sandra  | 6/15/2013 |
| Change to P+P ? | Change to Handbook? | Notify public or schools? |

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| **Agenda Item:**  | 2013 Standards for Accreditation  | **Presenter:**  | Sandra, Kristi |
| **Documents:** 2013\_06 Standards for Accreditation Opportunities for Training; 2013\_06 MEAC Standards Overview, Process and Implementation Plan |  |
| Discussion: Sandra provided overview of stakeholder feedback process and implementation plans for schools. She highlighted the items identified by stakeholders as needing additional training. MEAC will be working with AME to develop training modules for educators on these topics. Schools will be sent a final draft of the standards and curriculum checklist as soon as they are finalized by MEAC Board. Kristi thanks the schools for their participation in the stakeholder feedback survey.  |  |
| **Conclusions:** |  |
| **Action Items** | **Person Responsible** | **Deadline** |
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| Change to P+P ? | Change to Handbook? | Notify public or schools? |

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| **Agenda Item:**  | Update on State Authorization  | **Presenter:**  | Sandra  |
| **Documents:** | 2013\_06 Update on State Authorization for Distance Education  |
| **Discussion:**  | Sandra presented the history and most recent information about the requirements for schools to be authorized in each state where a student is learning. There is a reciprocity agreement between states underway and MEAC will share information as soon as it is available. Links to many resources were provided to assist schools in their research and good faith efforts to begin compliance.  |
| **Conclusions:** |  |
| **Action Items** | **Person Responsible** | **Deadline** |
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| Change to P+P ? | Change to Handbook? | Notify public or schools? |

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| **Agenda Item:**  | New MEAC Website/social media | **Presenter:**  |  |
| **Documents:** |  |
| **Discussion:**  | New MEAC website with members only section will be rolling out in July. Members section will include access to resources, trainings, minutes, agendas and meeting materials, etc. Site will also include a twitter feed so that we can post the most current information affecting MEAC schools.  |
| **Conclusions:** |  |
| **Action Items** | **Person Responsible** | **Deadline** |
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| Change to P+P ? | Change to Handbook? | Notify public or schools? |